

City of Scottsdale AUDIT COMMITTEE

Regular Meeting

NOTICE and AGENDA

1:30 p.m., Monday, April 3, 2006

Office of the City Auditor Conference Room
7440 East First Avenue, Scottsdale, AZ 85251

CALL TO ORDER/ROLL CALL

GENERAL BUSINESS

MINUTES - Approval of March 23, 2006, Committee Meeting Minutes

Agenda Item 1 Discuss Draft Audit Report – Alarm Permits and False Alarm Service

Charges

Agenda Item 2 Presentation of the Proposed Contract for Annual Audit Services

and Discussion with the Financial Services General Manager

Agenda Item 3 Review and Consider Approval of Modifications to Chapter 2, Article

3, Division 6, "City Auditor"

PUBLIC COMMENTS

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS

ADJOURNMENT

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Clerk's Office at (480) 312-2412. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation.